

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 6, 2019. Chairman Don Meats called the meeting to order at 9:00 a.m. with members, Fred Rowley, Cody Haddock, Tom Hugunin and Bob Saueressig present. Coffey County Clerk Angie Kirchner, Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, WCNO Representative Matt Dekat, Illa Weeks and County Treasurer Karen Maley were also present.
2. Hugunin moved to approve the minutes of Monday, December 30, 2019 and Tuesday, December 31, 2019, as written, seconded by Haddock. Motion carried.
3. Rowley moved, upon review of the proposed agreement by the County Counselor, to approve the Agreement between ComplianceOne, Inc. and Coffey County for Drug and Alcohol Testing and/or FMCSA (Federal Motor Carrier Safety Administration) Clearinghouse Services. This Agreement will run for a two-year primary term beginning on the 1st day of January, 2020, seconded by Hugunin. Motion carried.
4. Haddock moved to approve Resolution No. 847A; A RESOLUTION AUTHORIZING PARTICIPATION IN STUDENT LOAN REPAYMENT PROGRAM, seconded by Hugunin. Motion carried.
5. Hugunin moved to recess into Executive Session for consultation with County Counselor Wade Bowie, II, UnderSheriff Mike Roney, Emergency Management Russel Stuke, to discuss matters relating to security measures, if the discussion of such matters at an open meeting would jeopardize such security measures, that protect: (C) a public body or agency, public building or facility or the information system of a public body or agency for matters deemed privileged under the attorney-client relationship exception (see K.S.A. 75-4319(b)(12)), for 10 minutes to include each of the Commissioners. To return to the Commission Chambers at 9:51 a.m., seconded by Haddock. Motion carried.
6. The Board resumed regular session at 9:51 a.m.
7. Haddock moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the 2020 Construction Project Plan, seconded by Rowley. Motion carried.
8. Rowley moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire a full-time Truck Driver. (This request is to fill a vacant position due to a retirement.), seconded by Meats. Motion carried.
9. Hugunin moved, to select Cook, Flatt and Stroble as the engineering firm for the Community Planning Program, seconded by Saueressig. Motion carried.
10. Saueressig moved to recess into Executive Session for consultation with County Counselor Wade Bowie, II, Insurance Attorney David Seely by phone and Treasurer Karen Maley, to discuss ongoing County litigation for matters deemed privileged under the attorney-client relationship exception (see K.S.A. 75-4319(b)(2)), for 15

minutes to include each of the Commissioners. To return to the Commission Chambers at 11:06 a.m., seconded by Hugunin. Motion carried.

11. The Board resumed regular session at 11:06 a.m.
12. Haddock moved to recess into Executive Session for consultation with County Counselor Wade Bowie, II, Insurance Attorney David Seely by phone and Treasurer Karen Maley, to discuss ongoing County litigation for matters deemed privileged under the attorney-client relationship exception (see K.S.A. 75-4319(b)(2)), for 15 minutes to include each of the Commissioners. To return to the Commission Chambers at 11:23 a.m., seconded by Rowley. Motion carried.
13. The Board resumed regular session at 11:23 a.m.
14. Hugunin moved to put the supervision of janitorial and the maintenance staff under the direct supervision of the Commission, seconded by Meats. Motion carried 4-yes, 1-no, Saueressig.
15. Meats adjourned the meeting at 11:56 a.m.

Correspondence

1. Whitney Damron – Kansas Legislative Session Preview – January 3, 2020
2. City of LeRoy – Council Meeting Minutes of December 2, 2019

Minutes, January 6, 2020

Signed:

Attest:

Chairman

County Clerk